



**Buffalo County Board of Supervisors**  
**Buffalo County Board of Equalization**  
BUFFALO COUNTY COURTHOUSE  
1512 Central Avenue  
Kearney, NE 68847

**A G E N D A**  
**TUESDAY, DECEMBER 22, 2009**  
**9:00 A.M.**

**9:00 A.M. PLEDGE OF ALLEGIANCE AND ROLL CALL**  
**CITIZEN'S FORUM**  
**ACTIVITY REPORTS WITH ELECTED OFFICIALS AND DEPARTMENT HEADS**

**9:15 A.M. JUSTICE CENTER PROJECT**  
1. Updated reports and possible decisions for Justice Center Project

**CONSENT AGENDA**

\*Any item listed on the Consent Agenda may, by the request of any single Board member, be considered as a separate item under the Regular agenda

**GENERAL COUNTY BUSINESS**

1. Approve November 24, 2009 Board minutes
2. Accept reports
  - Buffalo County Detention Center November 2009 Report
  - Buffalo County Treasurer November 2009 Fund Balance Report
  - Clerk of District Court November 2009 Report
  - Community Action Partnerships of Mid-Nebraska RYDE October and November 2009 Reports
3. Miscellaneous County business
  - Approve December 2009 Payroll Claims
  - Approve December 2009 Vendor Claims

**REGULAR AGENDA ITEMS**

**9:30 A.M.**

1. Current correspondence
2. Various committee reports & recommendations
3. Miscellaneous County Business
  - Fund transfers per budget
  - Discussion and decision to set mileage reimbursement rate effective January 1, 2010
  - Discussion and approval of Extension Board members to a 3 year term
  - Discussion and decision to hire a Consultant to review the current Health Insurance Plan
  - Discussion and decision to sign joinder agreement with National Insurance Services
  - Discussion and decision to authorize Chairman to sign Northwestern Energy Natural Gas Agreements
  - Discussion and decision on underwriter counsel for the Recovery Zone Bonds
  - Discussion and possible decision on interlocal agreement with City of Kearney for 56<sup>th</sup> Street and 11<sup>th</sup> Street Financing
  - Ratify decision to approve special designated liquor license for Beaver Creek Saloon event
  - Ratify decision to let bids for Request for Proposal (RFP) for storage systems for Phase 1B Justice Center
  - Discussion and decision on radio console for Emergency Operations Center (EOC)
  - Discussion and possible decision on surplus property from Nortel

**9:45 A.M. BUFFALO COUNTY COMMUNITY PARTNERS-DENISE ZWIENER**

**10:00 A.M. BID OPENING OF RFP STORAGE SYSTEMS JUSTICE CENTER PROJECT PHASE 1B**

**10:15 A.M. ROAD IMPROVEMENT CONTRACT**  
- Discussion and possible decision on the Leech Road Improvement Contract

**10:30 A.M. BOARD OF EQUALIZATION**

1. Hearing for Notice of Valuation Change for Amherst School District 119
2. Approve Tax List Corrections 3639 through 3641
3. Approve application for motor vehicle tax exemptions for Christian Heritage Childrens Home, The Salvation Army, United Methodist Conference, Goodwill Industries, Good Samaritan Health Systems and Corpus Christi Carmelite Sisters

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**ADJOURN SINE DIE**

The Board of Supervisors reserves the right to adjourn into executive session per Section 84-1410 of the Nebraska Revised Statutes.  
A copy of the Agenda is on file in the County Clerk's office.